## **WORK SESSION**

- I. <u>CALL TO ORDER</u>
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF AGENDA
- V. PUBLIC COMMENT
- VI. <u>DISCUSSION ITEMS:</u>
  - a. Review of the revised 2020 Annual Budget Draft;
  - b. Discussion of ROW vacation policy;
  - c. Discussion of outdoor seating ordinance for downtown;
  - d. Discussion of draft backflow prevention ordinance;
  - e. Discussion of EV charging stations in conjunction with the Visitors Center;
  - f. Discussion of new PTO (Paid Time Off) policy;
  - g. Discussion of CIRSA optional coverage;
  - h. Discussion of conducting a utility rate study;
  - i. Discussion about possible DOLA EIAF Grant Application for December 1, 2020;
  - Discussion regarding communication between Board and Staff;
- VII. <u>EXECUTIVE SESSION</u>
- VIII. ADJOURN